

# **Phantom Lakes Management District**

## **August 25, 2011 Annual Meeting Agenda**

Mukwonago Town Hall W320 S8315 Beulah Road at 7:00pm

1. Chairman's Report
2. Approval of Minutes of August 26, 2010 Annual Meeting
3. Lake Safety Report
  - Lake Patrol
  - Ice Patrol
4. Fish Management/Stocking Report
5. Lake Monitoring Report
6. Harvesting Report
7. Legislative Update
8. Grants
9. 2010 Audit Report
10. Adoption of 2012 Proposed Budget
11. Items from the Floor
12. Adoption of Levy for 2012
13. Election of Two Board Members
14. Set Date for 2012 Annual Meeting
15. Adjournment

## **Organizational Meeting**

(to follow Annual Meeting:)

1. Election of Officers
2. Secretary's Report
3. Treasurer's Report
4. Set Next Meeting Date
5. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires: [gonefishing@phantomlakes.us](mailto:gonefishing@phantomlakes.us) or 262-363-3348.